



CITY COUNCIL  
CITY COUNCIL CHAMBERS  
220 EAST MOUNTAIN VIEW STREET  
BARSTOW, CA 92311

OCTOBER 15, 2018  
7:00 PM  
(HANDICAPPED ACCESSIBLE)

## AGENDA

### REGULAR MEETING

#### MAYOR

Julie Hackbarth-McIntyre

#### COUNCILMEMBERS

Carmen Hernandez  
Merrill Gracey  
Richard Harpole  
Timothy R. Silva

#### ELECTED CITY CLERK

JoAnne V. Cousino

#### ELECTED CITY TREASURER

Michael Lewis

#### PLANNING COMMISSIONERS

Marilyn Dyer Kruse  
Beatrice Lint  
Elbert Muncy III  
James Noble  
Andrew Ziemer

#### BARSTOW FIRE PROTECTION DISTRICT

*A Subsidiary District of the City of Barstow*

Julie Hackbarth-McIntyre  
Carmen Hernandez  
Richard Harpole  
Merrill Gracey  
Timothy Silva

#### INVOCATION:

**PARTICIPATION IS INVITED:** IF YOU WISH TO BE HEARD ON ANY ITEM ON THE AGENDA INCLUDING ANY ITEM ON THE CONSENT CALENDAR, PLEASE SO INDICATE BY FILLING OUT A "REQUEST TO SPEAK" FORM AND HAND TO THE CITY CLERK. IF SPECIAL ACCOMMODATIONS ARE REQUIRED, 48 HOURS NOTICE MUST BE GIVEN TO THE CITY CLERK.

#### CALL TO ORDER:

#### PLEDGE OF ALLEGIANCE:

#### ROLL CALL:

- Council Member Merrill Gracey
- Council Member Richard Harpole
- Mayor Pro Tem Carmen Hernandez
- Council Member Timothy Silva
- Mayor Julie Hackbarth-McIntyre

**CODE OF ETHICS:** AS YOUR ELECTED GOVERNING BOARD WE WILL REMEMBER THE "CODE OF ETHICS" THAT WE VOLUNTARILY AND UNANIMOUSLY APPROVED. DURING THIS MEETING WE WILL TREAT EACH OTHER AND THE PUBLIC WITH PATIENCE, CIVILITY AND COURTESY. THE DECISIONS MADE TONIGHT WILL BE FOR THE BENEFIT OF THE BARSTOW COMMUNITY AND NOT FOR PERSONAL GAIN.

**PRESENTATIONS:**

1. **CERTIFICATE OF APPRECIATION FOR PLEDGE LEADER**  
**Recommended Action:**  
Presentation item.
  
2. **PRESENTATION OF PROCLAMATION TO THE CITIZENS FOR SAFER COMMUNITIES COALITION IN RECOGNITION OF NATIONAL CRIME PREVENTION MONTH**  
**Recommended Action:**  
Present proclamation to the Citizens for Safer Communities Coalition in recognition of National Crime Prevention Month.
  
3. **AFTER-EVENT REPORT AND PRESENTATION BY THE ASSOCIATION OF THE UNITED STATES ARMY**  
**Recommended Action:**  
After-event report and presentation only.
  
4. **PRESENTATION BY COLDWELL BANKER COMMERCIAL - UPDATE ON RDA PROPERTIES**  
**Recommended Action:**  
Presentation Only.

**PUBLIC HEARING:**

**REPORT OF CLOSED SESSION:**

**PUBLIC COMMENT:** *THIS IS THE TIME AND PLACE FOR THE GENERAL PUBLIC TO ADDRESS THE GOVERNING BOARD ON MATTERS WITHIN THEIR JURISDICTION THAT ARE NOT CURRENTLY ON THE AGENDA. STATE LAW PROHIBITS THE GOVERNING BOARD FROM ADDRESSING ANY ISSUE NOT PREVIOUSLY INCLUDED ON THE AGENDA. THE GOVERNING BOARD MAY RECEIVE COMMENT AND SET THE MATTER FOR A SUBSEQUENT MEETING. SPEAKERS ARE ASKED TO LIMIT THEIR COMMENTS TO THREE MINUTES. ALL REQUESTS TO SPEAK MUST BE RECEIVED PRIOR TO THE AGENDA ITEM BEING ADDRESSED.*

**REVIEW AND APPROVAL OF AGENDA:** *THIS IS THE TIME FOR MEMBERS OF THE GOVERNING BOARD TO CALL FOR REARRANGING THE ORDER OF THE AGENDA; ADDING ITEMS TO OR REMOVING ITEMS FROM THE AGENDA; OR REMOVING ITEMS FROM THE CONSENT CALENDAR FOR DISCUSSION AND/OR SEPARATE ACTION.*

**STAFF REPORTS:**

5. **UPDATE ON ACTIVITIES AND FUTURE PLANS BY PUBLIC SERVICES**  
**Recommended Action:**  
None.

**FIRE CHIEF COMMENTS:**

**POLICE CHIEF COMMENTS:**

**BUSINESS OF THE COUNCIL:**

**CITY MANAGER COMMENTS:**

**MINUTES APPROVAL:**

6. **CLOSED SESSION - CITY COUNCIL - OCT 1, 2018 6:00 PM**  
**Recommended Action:**  
City Council to approve the minutes as presented.
7. **CITY COUNCIL - JOINT SPECIAL COUNCIL/BFPD - OCT 1, 2018 7:00 PM**  
**Recommended Action:**  
City Council to approve the minutes as presented.

**CONSENT CALENDAR ITEMS:**

8. **RATIFICATION OF ACCOUNTS PAYABLE EXPENDITURES**  
**Recommended Action:**  
Approve and ratify expenses, as audited, for checks 74262 - 74456 and wires # 575- 576 totaling \$689,199.74.
9. **RESOLUTION NO. \_\_\_\_\_-2018 TEMPORARILY CLOSING CERTAIN STREETS WITHIN THE CITY OF BARSTOW IN ACCORDANCE WITH SECTION 21101(E) OF THE CALIFORNIA VEHICLE CODE FOR THE MARDI GRAS PARADE**  
**Recommended Action:**  
Adopt Resolution No. \_\_\_\_\_-2018 (Temporarily Closing Certain Streets Within the City of Barstow in Accordance with Section 21101(E) of the California Vehicle Code - Kiwanis Mardi Gras Parade) and waive the full reading.

**BUSINESS ACTION ITEMS:**

10. **MASTER LEASE AGREEMENT WITH TOWERPOINT ACQUISITIONS II**  
**Recommended Action:**
  - 1) Adopt Resolution No. \_\_\_\_\_-2018 approving a fifty year Master Lease Agreement with TowerPoint Acquisitions II, LLC and waive the reading.
  - 2) Approve the Master Lease Agreement with TowerPoint Acquisitions II.
11. **LEASE AGREEMENT BETWEEN THE CITY OF BARSTOW AND AIR METHODS CORPORATION FOR A PORTION OF LAND SITUATED AT 555 WEST 7TH STREET, TO PROVIDE AIR MEDICAL SERVICES TO THE RESIDENTS OF BARSTOW, CA. AND THE SURROUNDING AREAS.**  
**Recommended Action:**  
Staff recommends the City Council approve the Lease Agreement with Air Methods Corporation as presented.
12. **LICENSE AGREEMENT BETWEEN THE CITY OF BARSTOW AND GOLDEN STATE WATER COMPANY PARCEL NO. 0181-201-11-0000 - BEAR VALLEY RESERVOIR ON BARSTOW ROAD**  
**Recommended Action:**  
Approve the License Agreement with Golden State Water Company for use of parcel number 0181-201-11-0000 located on Barstow Road for a period of ten (10) years, ending on December 31, 2028.
13. **LICENSE AGREEMENT BETWEEN THE CITY OF BARSTOW AND GOLDEN STATE WATER COMPANY PARCEL NO. 0428-123-33-0000**  
**Recommended Action:**  
Approve the License Agreement with Golden State Water Company for use of parcel number 0428-123-33-0000 located on Agarita Avenue for a period of ten (10) years, ending on December 31, 2028.

**14. AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE WILLIAMS STREET TRANSIT CENTER**

**Recommended Action:**

Staff recommends that the City Council take the following actions:

1. Approve the project for the Transit Center.
2. Authorize the advertisement for bids soliciting.

**15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BARSTOW ESTABLISHING CERTAIN TRAFFIC CONTROL MEASURES (NO PARKING ON AURORA STREET FROM MONTARA ROAD TO SUNSET STREET)**

**Recommended Action:**

Staff recommends that the City Council adopt Resolution No. \_\_\_\_\_-2018 and waive the reading in full.

**DEFERRED ITEMS:** (ITEMS PREVIOUSLY TABLED OR PULLED FROM CONSENT CALENDAR WILL BE CONSIDERED BY THE GOVERNING BOARD AT THIS TIME).

**COUNCIL COMMITTEE REPORTS:**

**ADJOURNMENT:**

*Individuals electing to later challenge any items listed herein will be limited to addressing only those issues raised at any public hearing or in written correspondence received by the Governing Board prior to the meeting.*

*Materials related to an item on this Agenda submitted to the Governing Board after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 220 East Mountain View Ste. A, Barstow, CA 92311 during normal business hours.*

*The City of Barstow, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the City meeting due to disability, to please contact the City Clerk's Office (760) 255-5122, at least one business day prior to the scheduled meeting to ensure that we may assist you.*


*I hereby certify, **UNDER PENALTY OF PERJURY** that this agenda has been posted 72 hours prior to the stated meeting in a place accessible to the public.*

**Posted on the 12th day of October, 2018.**

  
Julie Hackbarth-McIntyre, Mayor

  
Charles Mitchell, City Manager/District Administrator

  
Patricia Rosenberg, Finance Director

  
Jamie Williams, Fire Chief

  
JoAnne Cousins, City Clerk/Secretary